

Tanque Verde Schools Educational Enrichment Foundation Board Meeting

March 26, 2019

Location - Tanque Verde Unified School District Board Room

In attendance: Elizabeth Spilotro, Todd Kowalski, James Drexler, Shannon Pacheco, Pam Williamson and Erica Reid

Meeting called to order at 7:10 pm.

1. New Business

- a. Approval of Minutes
 - i. Todd Kowalski made a motion to approve the 2-19-19 minutes, Pam Williamson seconded the motion. All in attendance were in favor.

- b. Treasurer's Report
 - i. Todd Kowalski presented the Treasurer's Report. As of March 26, 2019, there is \$5,144.43 in the checking account and \$1,014.26 in the savings account. Erica Reid made a motion to approve the treasurer's report, Pam Williamson seconded the motion. All in attendance were in favor.

- c. Taste of Tanque Verde
 - i. Elizabeth Spilotro reported that there are 12 confirmed restaurants and that there is space for 2 more. Tucson Tamale, Arizona Fit Kitchen, Bisbee Breakfast Club are possibilities, she will follow up. Ms. Spilotro will ask Sentinel Peak Brewing if they can have a booth for food, but not sure since they have two other commitments that day. Todd Kowalski will follow up with Gustos and the caterer lead from Dr. Hagerman. Jim Drexler will check the storage unit for needed supplies of paper goods for the event (cups, plates, forks, napkins). Elizabeth Spilotro reiterated that auction items are still needed. So far, there are only 47 items that have been donated. For those that can, the Google Docs file of auction items should be updated as items come in. Ms. Spilotro reported that the party delivery company will be dropping off the tables on the Thursday before the event to the 49ers. The day of the event, help is needed setting up from 9 am - noon and then return at 4. The theme colors of this year's event are hot pink and turquoise. She has a team who is doing the center pieces. Ms. Spilotro also reported

that this year she is not able to obtain a beer or wine vendor to do a tasting. The photo booth is done and the DJ is lined up.

d. Grants Meeting

- i. This year's grant meeting will be held on April 30, 2019. The pre-meeting will start at 5 pm with board members, there will be a pot luck. 6 pm is when the presentations start. Todd Kowalski emailed all the principals about announcing the grant application process. Jim Drexler will help Todd with the power point presentation to each school.

Next meeting will be the Grant Presentation meeting on Tuesday, April 30, 2019, 5 pm in the District Board room.

Elizabeth Spilotro adjourned the meeting at 7:55 pm.

Minutes respectfully submitted by

Erica Reid
TVSEEF Board Secretary 2018-2019